

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE NOVEMBER 4, 2019

A quorum being present, the Open Meeting of November 4, 2019, is called to Order by Director Harris at 9:32 a.m.

Further, it is announced that the Open Meeting of the Board of Directors is in session for the transaction of Monarch Fire Protection District business.

Present at the Open Meeting: Director Harris, Director Gans, Director Millner, Fire Chief Spiegel, Assistant Chief Crews and legal counsel Matt Hoffman.

Motion by Director Harris to go into Closed Session in accordance with Section 610.021 of the Missouri Revised Statutes to address the following topics:

- Legal issues & advice
- Real estate
- Personnel
- Employee group negotiations
- Security

Second by Director Gans. All in favor.

Director Gans -- Aye
Director Harris - Aye

(2-0 vote)

(After the Closed Meeting of the Board of Directors, the Open Meeting of the Monarch Fire Protection District is resumed as follows.)

Director Harris states that the Board of Directors is back on the record in the Open Meeting at 11:04 a.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states that no votes were taken by the Board of Directors during the Closed Meeting.

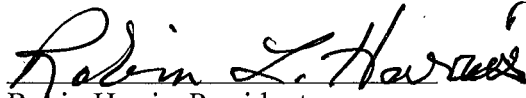
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

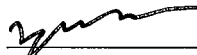
Director Millner – Aye
Director Gans - Aye
Director Harris - Aye

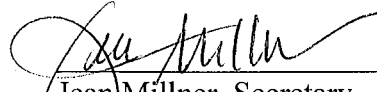
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 11:06 a.m.

Executed this 13th day of November, 2019.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)